

Motherson Sumi Systems Limited



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Website: www.motherson.com
CIN - L34300DL1986PLC028451

CIN - L34300MH1986PLC284510

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT THEIR MEETING HELD ON 13TH SEPTEMBER, 2016

“RESOLVED THAT pursuant to the authority delegated by the shareholders of the Company to the Board of Directors by way of the resolution passed by the shareholders dated August 31, 2016, the bid period in respect of the issue of equity shares of the Company of face value of Re 1 each (“Equity Shares”) to eligible qualified institutional buyers (“QIBs”) in terms of Chapter VIII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended (“SEBI ICDR Regulations”), Section 42 and any other applicable provisions of the Companies Act, 2013 and the Companies (Prospectus and Allotment of Securities) Rules, 2014, which opened on September 8, 2016 (“Issue”), be and is hereby declared closed on September 13, 2016, *i.e.*, today with immediate effect.”

For Motherson Sumi Systems Limited

(Pankaj Mital)

Whole-time Director
DIN-00194931

Registered Office:
Unit 705, C Wing
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Bandra East, Mumbai-4000

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